

**TRENT H. BAGGETT**  
Executive Coordinator

**KATHRYN B. BREWER**  
Assistant Executive Coordinator



**STATE OF OKLAHOMA**

**DISTRICT ATTORNEYS COUNCIL**

421 NW 13<sup>TH</sup> ST, SUITE 290 • OKLAHOMA CITY, OKLAHOMA 73103-3710

EXECUTIVE  
405-264-5000  
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FINANCE  
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405-264-5099

GRANTS  
405-264-5008  
405-264-5099

VICTIMS  
405-264-5006  
405-264-5097

IT  
405-264-5002  
405-264-5099

TRAINING  
405-264-5000  
405-264-5099

**AGENDA**

District Attorneys Council Meeting  
May 16, 2019 at 10:00 a.m.  
District Attorneys Council  
421 N.W. 13<sup>th</sup> Street, Suite 125  
Oklahoma City, Oklahoma

Discussion, Consideration and Possible Action on the Following Agenda Items:

1. Call to Order/Roll Call – Brian Hermanson
2. Statement of Compliance with Open Meeting Act – Brian Hermanson
3. Introductions and Announcements – Trent Baggett
4. Approval of Minutes of April 18, 2019, Regular Meeting – Brian Hermanson
5. Update from the Governor's Cabinet Secretary of Public Safety – Chip Keating
6. District 21 Requests for Expert Witness Fees – Greg Mashburn
  - Request for Payment for Jessica Collett in Case No. CF-2017-1000
  - Request for Payment for Amber Scroggins in Case No. CF-2018-0382
7. District 4 Request for Expert Witness Fee – Chris Boring/Mike Fields
8. Approval of District Donations Received on an Annual Basis – Trent Baggett
9. Update on DAC Virtualization Project – Alex Michaud
10. Allocation, Appropriation and Budget, Including but not Limited to the Following – Trent Baggett and Bud Webster
  - FY20 State Appropriations, Including Establishing FY20 Allocation
  - FY20 Training Funds
  - FY20 DAC Funds
  - FY20 IT Assessment
  - FY20 Victims Compensation Clerks
11. Activities of the Chair – Brian Hermanson
12. Report of the Executive Coordinator – Trent Baggett

- Report/Update on the Criminal Justice Reclassification Council
- Update on Budget Meetings
- UVED Program Update
- Update on the Benchmark Proposal with Alvarez & Marsal
- DA Appreciation Lunch – June 20, 2019
- Update on UCO School of Criminal Justice Advisory Board Meeting
- Request for Survey for Prosecutor Center for Excellence Regarding Needs Assessment

13. New Business Not Known 24 Hours Prior to Meeting – Brian Hermanson

14. Adjournment